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# Programming and Allocations Committee

**2004-01-14 09:45:00.0**

or immediately following the Administration Committee meeting, whichever occurs later. The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Minutes of December 10, 2003 meeting.\***

## 2. Action: Committee Approval

- [Dec03mins.doc](#)

## 3. Consent Calendar

**Request by AC Transit and SF Muni for an allocation of AB 1107 funds for operating assistance for the second half of FY 2003-04. Allocation to each operator would be for 50% of the actual generation of funds, with the total allocation limited by the amount of the FY 2003-04 MTC Fund Estimate. MTC Resolution Nos. 3571, Revised, and 3590, Revised.\***

### a. Presented by: Petrites

**Action:** Commission Approval

- [tmp-3571.doc](#)
- [tmp-3590.doc](#)

**City of Healdsburg's request for \$121,202 in Transportation Development Act (TDA) Article 4 funds and \$11,933 in State Transit Assistance (STA) funds for FY 2003-04**

### b. for transit and paratransit operating purposes. MTC Resolution Nos. 3553, Revised and 3554, Revised.\*

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**Presented by:** Goldblatt

**Action:** Commission Approval

- [tmp-3553.doc](#)
- [tmp-3553.xls](#)
- [tmp-3554-Jan.doc](#)
- [TMP-3554-Jan.xls](#)

**The City of Dixon's request for \$413,908 for FY 2003-04 for streets and roads purposes. MTC Resolution Nos. 3545, Revised.\***

**Presented by:** Goldblatt

- c. **Action:** Commission Approval

- [Tmp-3545.doc](#)
- [TMP-3545.xls](#)

**Golden Gate Transit's request for an allocation of \$22,516 in STA Population-Based funds for transit operations. MTC Resolution No. 3575, Revised.\***

**Presented by:** Bates

- d. **Action:** Commission Approval

- [tmp-3575-Jan\\_2004.xls](#)
- [tmp-3575.doc](#)

**SF Municipal Railway's (Muni's) request for an allocation of \$100,000 in TDA funds for TransLink® expenses. MTC Resolution No. 3569, Revised.\***

**Presented by:** Bates

- e. **Action:** Commission Approval

- [tmp-3569.doc](#)
- [tmp-3569.xls](#)

#### **4. State and Federal Programming**

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**2003 Transportation Improvement Program (TIP), Revised Financial Constraint Analysis. MTC Resolution No. 3500, Revised.\***

**Presented by:** Odunlami

**a. Action:** Commission Approval

- [tmp-3500-attach 1-14-04.pdf](#)
- [tmp-3500 SH edits 1-7-04.doc](#)

*Due to the negative impact of the state budget on transportation projects, particularly as reflected in the recent 2004 STIP Fund estimate, FHWA/FTA have requested that MTC revise the financial constraint analysis of the 2003 TIP. In conjunction with project sponsors, staff has completed an exercise that revises and updates the financial constraint analysis.*

**Concurrence request for an amendment to the STIP.\***

**Presented by:** McKeown

**b. Action:** Committee Approval

- [4b STIP Concurrence Marin.doc](#)

**Marin**

*Caltrans ? Highway 101 HOV Lane Gap Closure (TIP ID MRN990001) ? Shift \$6 million programmed in FY 2003-04 from the construction phase to the right of way phase and shift \$5,250,000 in federal demonstration funds in FY 2003-04 from the construction phase to the right of way phase.*

**California Transportation Commission (CTC)**

**5. Presented by:** Steinhauser

**Action:** Information

**6. Public Comment/Information/Next Meeting**

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**Next meeting**

2004-02-11 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.